User Manual on

e-Voting system



for Issuer Companies

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1. <u>Registration on e-Voting website</u>

Type the following address in the address bar www.evotingindia.com and click Enter.



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Click on Registration the following screen would be displayed.

Welcome to EVSN ×						Le L	
\leftarrow \rightarrow C $\widehat{}$ Central Depositor	y Services (India) Ltd. [IN] https://www.e	evotingindia.com	/registerEntity.jsp				☆ 😕 :
(e) v	Voting				Ś	• CDSL	Î
Home A	bout Us Group Sites Registration	Help Contac	t Us Terms of Use	e .	A+ Skip	A- III 開 III III III III III III III III	
	Register Entity						
	Please enter following details for Entity Regist	ration.				_	
	Type of Registration *	ipany 🗆 RTA 🔲 s	Scrutinizer 🔲 Custodian	Corporate Sharehold	ers		
	Details of the Entity / Company			1			
	Name of the Entity						
	PAN						
	Reg. No / CIN Registered Office Address	_					
		Line 1					
		Line 2					
		Line 3					
		City/Town					
		Pin code					
		State	ļ				
	Is correspondence address the same as the R	Country Registered Office					
	address Correspondence Address		<u> </u>				
	Correspondence Address	Line 1					
		Line 2					
		Line 3					
		City/Town					
		Pin code					
		State					
		Country					
	Details of Company Secretary / Contact Pe	rson	1				
	Name						
	Email id						
	Alternate Email id						
	Telephone No						-
🎝 Start 🔯 🚞 🏈	🔉 🕹 🗖 😽 📧 🖉	1				S 🛃 😼 🗊	 11:28 AM 15-Nov-2017

Put a tick in the box named Issuer Company and select the name of your company from the dropdown provided. Incase your name does not exist click on New Entry and fill in all the details. Click on Submit. The following screen would be displayed.



Click on Continue and print the page which is displayed. The following screen would be displayed.

de my /our consent b ee of registration with ve information is fou Uwe may be held lia Uwe may be held lia	oy attesting the h those in the md to be false able for it.	e same. We agree Central Depository or untrue or Stamp of the Entit			
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Go towards the bottom of the page and click on Print or View as PDF. Print the document and affix the sign and stamp on the form. The scanned image of the document should then be emailed to <u>helpdesk.evoting@cdslindia.com</u>. The physical copy may be mailed separately at the address mentioned on the form.

2. Login to e-Voting

Type the following address in the address bar www.evotingindia.com and click Enter.



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Click on Issuer / RTA. The following screen would be displayed.

🔷 CDSL eVoting System	× 📃	
$\leftarrow \rightarrow \mathbf{C}$ 🗋 evotin	ngindia.co.in/evotehome.jsp	
	Voting CDSL	
	Home About Us Group Sites Registration Help Contact Us Terms of Use 🛛 👫 A 🏕 📩 🔤	
	Issuer Company / RTA	
	Please enter following details to login.	
	User ID *	
	Entity Id*	
	Enter the Characters Displayed*	
	777567	
	Refresh	
	Click to use Virtual Keyboard	
	Login	
	Copyright 2013. All rights reserved with Central Depository Services (India) Limited, India Best viewed in E 6.0 & above. Resolution 1024 x 768 pixels or higher. Ste Last Updated on : September 29, 2011 11:55	

Now enter the User id, Entity id as received in the email and enter the Characters Displayed. Click on Login. After clicking on Login for the first time the pop-up shown below would be displayed.



Click on OK. The user would be taken to the password entry screen as shown below.

💠 CDSL eVoting System	× 🔳	
← → C 🗋 evotin	ngindia.co.in/evotehome.jsp	5
	CDSL	
	Home About Us Group Sites Registration Help Contact Us Terms of Use 🗛 🏕 📩 🔤	
	Change Password	
	Please enter following details to login.	
	User ID admin	
	New Password	
	Confirm Password	
	Submit	
	Copyright 2013. All rights reserved with Central Depostory Services (India) Limited, India Best viewed in E 6.0.8 above. Resolution 1024 x 788 pixels or higher. Site Last Updated on : September 28, 2011 11:55	

The user has to enter a password of their choice in the New Password and Confirm the Password field. Please note the new password has to be minimum eight characters consisting of one alphabet, one numeric value and a special character. After you change the password the system will re-direct you to login again with the new password. Please record and memorise the password as the same would have to be used for all future logins.

3. Menus for Issuer Admins

After the user has logged in the following screen would be displayed.



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- (i) Venue Voting: In this menu the Entity Admin can carry out the following functions
 - a. Member Registration
 - b. Venue Voting

This menu is applicable only if the Company opts for Venue Voting on www.evotingindia.com

This facility is provided in order to enable users record votes of the shareholders at the venue of the AGM. The shareholders would not be able to vote through their regular login for the EVSN. The user is required to record the votes by first registering the shareholders present at the venue and then the votes have to be cast by the user on behalf of the shareholders. Click on Venue Voting the following screen would be displayed.

						CDSL
Home About	t Us Group Sites	Registration	Help	Contact Us	Terms of Use	A+ A- 🎓 📩 🖼
Venue Voting Member Registration Venue Voting	You will be redirected to a Welcome to Elect	new page after 1800	seconds of System	inactivity. Welcome	admin <u>Loqout</u>	
Manage Users EVSN EVSN Activation Report Change Password	You have successfully log	ed in. Use the menus	given on lef	to navigate to forms	and to perform various function	S.
© Copyright 2013. All rights rese Best viewed in IE 6.0 & above. R	rved with Central Depository Ser esolution 1024 x 768 pixels or hig	vices (India) Limited, India her.			Home About Us CDSL CVL He Site Last Updated on : September 2	p Contact us Terms of Use 29, 2011 11:55

(a) <u>Member Registration:</u>

Users should note that the shareholders can be registered anytime after the close of the remote voting period till the Scrutinizer Finalises the Voting. Users should note that only shareholders who have not voted through remote voting can be registered and the registration can be done only once.

The user would have to click on the menu Member Registration. The following screen would be displayed.

U UUUU						v. obsi
Home About	Us Group Sites	Registration	Help	Contact Us	Terms of Use	A+ A- 🏠 📩 🖂
Venue Voting	You will be redirected to a	a new page after 1800 s	seconds of i	inactivity. Welcome	admin <u>Loqout</u>	
Member Registration Venue Voting	Venue Member	Registration				
Manage Users	Select an EVSN for Venue	voting.				
EVSN	Select EVSN *	Select		▼		
EVSN Activation						Submit
Report						
Change Password						
© Copyright 2013. All rights reserv Best viewed in IE 6.0 & above. Re	ved with Central Depository Ser solution 1024 x 768 pixels or hir	vices (India) Limited, India oher,			Home About Us CDSL CVL Site Last Updated on : Septemb	Help Contact us Terms of Use per 29, 2011 11:55

Select the EVSN from the dropdown and click on Submit. The following screen would be displayed.

e Voting					CDSL
Home About	Us Group Sites R	egistration Help	Contact Us	Terms of Use	A+ A- 🖀 🚠 🖂
Venue Voting Member Registration Venue Voting	You will be redirected to a new Member Registratio	r page after 1800 seconds : In	of inactivity. Welcome	admin <u>Loqout</u>	
Manage Users EVSN Allocate Functional Users Entry Upload Check File Status	EVSN * Member ID * Activation Type *	15081000 Member	1 ¥		Submit
© Copyright 2013. All rights reserv Best viewed in IE 6.0 & above. Res	ed with Central Depository Services solution 1024 x 768 pixels or higher.	(India) Limited, India		Home About Us CDSL CVL Hel Site Last Updated on : September 2	p Contact us Terms of Use 19, 2011 11:55

Enter the Member id (16 character demat account number or folio number) and select the activation type. The Activation type details are as given below:

Member: The user should select this option if the shareholder themselves are visiting the venue and intending to vote.

Custodian: The user should select this option if the shareholder is linked to a Custodian which intends to vote at the venue on behalf of the shareholder. The user should enter the Custodian Entity id and the user id of the custodian user authorised to vote on behalf of the shareholder.

Click on Submit. The following screen would be displayed.

O Voting				CDSL
Home About	Us Group Sites Registration	Help Contact Us	Terms of Use	A+ A- 🏦 🚠 🖂
Venue Voting Member Registration Venue Voting	You will be redirected to a new page after 180 Member Activation	0 seconds of inactivity. Welcome	admin <u>Loqout</u>	
Manage Users EVSN EVSN Activation Report Change Password	Company EVSN Voting Period Member ID Securities held Password	COMPANY - E-VOTING DEMO (N 150810001 From 20150811 11:00 Hours to 9999900060278748 : ROM RAJ: 233000 C System D Password should be Alphanumberic Submit Back	Yenue) 20150811 23:59 Hours A Defined ^C User Defined of 6 - 10 Characters and not contain	any Special Characters
© Copyright 2013. All rights reser Best viewed in IE 6.0 & above. Re	ved with Central Depository Services (India) Limited, Ind solution 1024 x 768 pixels or higher.	ia	Home About Us CDSL CVL Help Site Last Updated on : September 29,	Contact us Terms of Use , 2011 11:55

The user has the option to either enter a password of their choice by clicking on User Defined or generate a password from the system under System Defined. The User Defined password should not be less than six (6) and more than ten (10) characters in length and also not contain any special characters. This password has to be communicated to the shareholder visiting the venue.

Enter the password as desired and click on Submit. The following pop-up would be displayed.



Click on OK. The password would have to be informed to the shareholder. The password assigned to the shareholder can be retrieved through the same option after the password has been assigned.

(b) <u>Venue Voting:</u>

Shareholders can vote only after they have been registered and the Meeting Start Time recorded in the e-Voting system has passed. Shareholders who have not been registered would not be permitted to vote. Click on Venue Voting. The following screen would be displayed.

Home Abo	ut Us Group Sites	Registration	Help Cor	ntact Us T	erms of Use	A+ A- 🖀 📩 🖂
Venue Voting	You will be redirected to	a new page after 1800 s	econds of inactivi	ty. Welcome adm	in <u>Loqout</u>	
Member Registration Venue Voting	Venue Member	Voting				
Manage Users	Select an EVSN for Venu	e Voting.				
EVSN	Select EVSN *	Select		-		
EVSN Activation						Submit
Report						
Change Password						

Select the EVSN and click on Submit. The screen shown below would be displayed.

Voting	د CDSL
Home About Us Group Sites Registration Help Contact Us Terms of Use	A+ A- 🏦 📩 🖂
Venue Voting You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout Member Registration Venue Voting Venue Member Voting Manage Users EVSN EVSN 150810001 Allocate Functional Users Password* Upload Check File Status Change Password Image Users	Submit
© Copyright 2013. All rights reserved with Central Depository Services (India) Limited, India Home About Us CDSL CVL H Best viewed in £ 6 0 & above. Resolution 1024 x 768 pixels or higher. Site Last Updated on : September	elp Contact us Terms of Use 29, 2011 11:55

Enter the password provided and click on Submit. The following screen will be displayed.

The total number of set fyou do not wish to vo fou can vote for any on Please check your vote Droce you click on Subi Leaving a resolution s n order to view the Re:	curfies mentioned is as te now, click on Submit v e of the resolutions and is carefully before you cli mit, your vote for all the r election blank implies th solution File, click the lin	stant, in available) options : on the record date decided ithout selecting any option, the remaining resolutions, ck on Submit solutions you have selecte at, you have not voted for the c for Resolution File below.	ard used for each resolution. by the company. anytime before the end of the voting period. d will be recorded and cannot be changed. It resolution.	Click here to print.
Company		COMPANY - E-VOTING DI	EMO	Resolution file
EVSN		150810001		
ISIN		IN4374387538		
ISIN Name		TEST COMPANY LIMITED		
Voting Period		From 11-08-2015 11:00 F	lours to 11-08-2015 23:59:59 Hours	
your demat ac	Resolution Des	scription	Choice / (Select All Yes 🗂 / Select All No 🗍)	Reset /
1 Special F Compan Directors any othe Postal B	Resolution under Section les Act, 1956, giving Cor, s to issue Equity Shares, r Securities as detailed u allot Notice dated, lune 1	a 81 (1 A) of the isent to the Board of ADRs, GDRs, FCCBs or inder item NO.1 of the 1 2015	C IWe assent to the Resolution (For / Yes / Favour) IWe dissent to the Resolution (Against / No)	Reset
2 Special F Compan Directors Share W item NO	Resolution under Section ies Act, 1956, giving Cor to create, offer, issue ar arrants on a preferential 2 of the Postal Ballot No	81 (1 A) of the isent to the Board of id allot up to 20,00,000 basis to detailed under tice dated June 11,2015.	IWe assent to the Resolution (For / Yes / Favour) IWe dissent to the Resolution (Against / No)	Reset
			Submit < <back< td=""><td></td></back<>	

The voting as desired by the shareholder has to be recorded as per the regular options available. The shareholder can login and vote any number of times till the finalisation of the voting by the Scrutinizer or completion of voting on all resolutions, whichever is earlier. Click on Submit. The user would be taken back to the password entry screen for the EVSN.

- (ii) Manage Users: In this menu the Entity Admin can carry out the following functions
 - a. Create new users
 - b. Edit Details of Users already created,
 - c. Reset Password of Users created in case their password has to be reset
 - d. Invalidate users created by them.

Click on Manage Users. The following screen would be displayed.

Welcome to EVSN	×						
\leftrightarrow \rightarrow C (i) test.	evotingindia.com/listUsers.jsp	evmtoken=8f8874e?	a-a29f-4497-bbfd-143	6460dc13f			☆ 2. :
	e Voting					دې. د1	DSL
	Home About Us Gr	oup Sites Registr	ation Help Col	ntact Us Terms	of Use	A+ A- 🏠 📑	. M n <u>tent</u>
	Venue Voting Member Registration Venue Voting	You will be redirect	ed to a new page after 1 S	800 seconds of inac	ivity. Welcome admin{ISSUEI	RADMIN} Logout	
	Manage Users	Please select at leas	t one filter to view user de	tails.			
	EVSN	Entity Id	230				
	EVSN Activation	User ID					
	Report	User Type	EVSN Creator				
	Upload					Sub	mit
	Change Password	Create New E	dit Details Reset Passw	rord Invalidate R	efresh		
		User Type		User ID	Name	Select	
	© Copyright 2013. All rights reserve	d with Central Depository	Services (India) Limited, Ind	ia Home Privary	About Us CDSL CVL Help Co	ntact us Copyright Policy Hyperlink P	olicy
	Best viewed in IE 8.0 & above. Res	olution 1024 x 768 pixels of	r higher.	Site Las	t Updated on : January 15, 2016 1	3:20	



I1:35 AM 15-Nov-2017 ■ (iii) Approve EVSN Linkages: If the Electronic Voting Sequence Number (EVSN) is generated by an EVSN Creator user only it has to be approved from the Issuer Company Admin login. Approval of EVSN Linkages has to be done for every EVSN if it is generated by the EVSN Creator only. If the Company Admin Generates the EVSN no Approval is required. Click on Approve EVSN the following Screen would be displayed.

	×		
\leftrightarrow \rightarrow C (i) test.	evotingindia.com/selectEvsn.js	p?f=1&evmtoken=8f8874ea-a29f-4497-bbfd-1436460dc13f	<u></u> ☆ <u></u>
		دي ج	SL
	Home About Us Gro	pup Sites Registration Help Contact Us Terms of Use 🔽 A+ A- 🌴 抗 Skip to main cont	Mant and a state of the state o
	Venue Voting	You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{ISSUERADMIN} Logout	
	Manage Users	Approve EVSN	
	EVSN		_
	Generate E∨SN	Select an EVSN for approval Select EVSN * Select V	
	Approve EVSN Linkages	Submi	1
	EVSN Inquiry		-
	EVSN Activation		
	Report		
	Upload		
	Change Password		
	© Copyright 2013. All rights reserve Best viewed in IE 8.0 & above. Res	d with Central Depository Services (India) Limited, India Privacy Policy Terms of Use Feedback Stablag Hepdesk: 18002005533 Stel Last Updated on . January 15, 2016 13:20	cy

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		15-Nov-2017

(iv) <u>EVSN</u>

(a) Generate EVSN: Click on the Generate EVSN to setup e-Voting & generate EVSN, the following screen would be displayed:



All the details pertaining to the EVSN should be entered.

ISIN: The ISIN is the International Security Identification Number given by the depository, for the security under which **e-Voting** is to be conducted. The Issuer Company should select the

respective ISIN from the list available. If the ISIN is not available in the dropdown then the user should select New Entry and enter all the details including the ISIN number.

ISIN Name: The ISIN description as defined in depository system will be auto-populated.

Type: The Security from the dropdown viz, Equity, Debenture or Preference will be autopopulated based on the ISIN selected from the drop down list. Alternately the user would have to enter the ISIN name.

EVSN Type: The type of EVSN viz, Postal Ballot, General Meeting or Election should be selected for the EVSN. Companies should inform CDSL on <u>helpdesk.evoting@cdslindia.com</u> atleast seven days prior to doing any activities on a General Meeting EVSN if voting is desired at the AGM Venue.

Total Number of Shares: The total number of shares which have been issued by the company will be pre-populated based on the ISIN selected by the user from the dropdown list. Alternately the user would have to enter the number of shares.

Nominal Value: The face value of the securities will be pre-populated based on the ISIN selected by the user from the dropdown list. Alternately the user would have to enter the nominal value.

Voting rights: This is number of votes to be counted for each security held (e.g. enter 1 if 1 security is eligible for 1 vote).

Voting Rights Round Off: Currently this option should be set as Regular.

Holding Date (Cut-off Date): This is the benpos date as on which the list of shareholders are taken for upload in the e-Voting system.

Access via Internet: Currently this option should be set to Free.

Maker: Select the RTA Maker entity name which will create the EVSN.

Checker: Select the RTA Checker entity name which will check the EVSN.

ROM Uploader: Select the ROM Uploader entity name which will upload the relevant files for the EVSN.

Scrutinizer: The Scrutinizer appointed for the voting is to be selected from the dropdown menu.

Scrutinizer Access Time(No. of days): The number of days the Scrutinizer will have access to the voting details including the voting report download after the voting period has closed.

Allow Ballot Status: This is the summary of the shareholders voted in the e-Voting system on a real-time basis.

Upload notice file: Notice file (pdf) should be uploaded in this menu. This is Optional.

After entering all the details click on Submit to generate the EVSN.

- (b) Modify EVSN: The user can modify the EVSN details which they have generated till the RTA starts their activity on the same EVSN.
- (c) EVSN Inquiry: The EVSN Inquiry enables the user to view all the details of the EVSN and the current status of the activities done on the EVSN. Click on EVSN Inquiry and select the relevant EVSN from the dropdown menu. The following screen would be shown.



(v) <u>EVSN Activation</u>: After the RTA Maker has created the EVSN, the RTA Checker has checked the EVSN and the ROM has been uploaded the EVSN can be acitvated. Click on EVSN Activation.

The user has to select the EVSN from the dropdown menu and Click on Activate and View to Activate the EVSN.

The following screen would be displayed.

	The EVSN with the following det	ails has been activated	in the CDSL	e-Voting System.
Sr. No.	Heading	Value Entered in e-	Voting	
1	EVSN	150429001		
2	Name of the Company	COMPANY - E-VO	TING DEM	0
3	ISIN	INE390438908		
4	ISIN Name	COMPANY - E-VO	DTING DEM	0
5	Nominal Value (Face Value)	10		
6	Voting Rights (No. of shares equaling to a vote)	1		
7	Name of Resolution File Uploaded (.pdf)	150429001_Notice.	pdf	
8	Name of Logo File Uploaded (if any) [.bmp, .gif]			
9	Voting Start Date	05-May-2015	Time	11:00 Hrs. (11:00 AM
10	Voting End Date	07-May-2015	Time	17:00 Hrs. (05:00 PM
11	No. of Resolutions	1		
12	No. of records uploaded (RoM)	122		
13	Total shares uploaded in ROM	494827183428		

This is a system generated letter and hence does not require any signature.

 Print
 Back

The details of the EVSN would be displayed and an email containing the same would be sent to the email address of the Admin of the Issuer Company. If the user intends to view the activation letter then they have the option to select the EVSN and the option to View and Print would be displayed. Users should also note that after any modification on the details to the EVSN post activation the EVSN has to be once again re-activated.

(vi) <u>Report</u>

All reports will be visible only after the close of voting and the Scrutinizer has clicked on Finalise Voting. Once the Scrutinizer has clicked on Finalise Voting no uploads or entries to the EVSN can be made.

- (a) Report Disapprove Voting: This report contains the list of shareholders whose votes have been excluded by the RTA or Scrutinizer after the voting has been done on the resolution. After clicking on this menu select the EVSN and click on Submit. The user would be able to download the report containing the same.
- (b) Report Final Voting Setup: This report will contain voting done by all users in the system for a particular EVSN. After clicking on this menu select the EVSN and select the Report Format (Excel or Text) click on Submit. The user would be able to download the report containing the same.
- (c) Report Final Voting Download: The Report will is setup and downloaded can be viewed in this menu.
- (vii) <u>Upload</u>: The user can upload the Notice and Result through this menu.

(a) Notice - Upload: The user has an option to upload the Notice (Single pdf file) from this menu also.

(b) **Result - Upload:** The user has an option to upload the result after the voting is completed (Single pdf file) from this menu.

(viii) <u>Change Password:</u> The user can change their password through this menu. Click on Change Password the following screen would be displayed.

DSL eVoting System ×					l
C evotingindia.co.in/evotehome.jsp					
e Voting				CDSL	
Home Abou	t Us Group Sites Registratio	n Help Contact Us	Terms of Use	A+ A- 🏦 🚠 🖂	
Manage Users EVSN	You will be redirected to a new page after 1 Change Password	800 seconds of inactivity. Welcome	admin <u>Loqout</u>		
Approve EVSN Linkages EVSN Inquiry	Please change your password. New Password				
Activation Letter	Confirm Password			Submit	
Change Password					
© Copyright 2013. All rights res Best viewed in E 6.0 & above.	erved with Central Depository Services (India) Limited, I Resolution 1024 x 768 pixels or higher.	ndia	Home About Us CDSL CVL Help C Site Last Updated on : September 29, 2	ontact us Terms of Use 011 11:55	

Enter the desired password in the New Password and the Confirm Password fields. The password requirements would have to be as specified earlier under the Login Section. The user would have to re-login after changing the password.